

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140**

**Monday, 1/7/2019
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on December 3, 2018.

Vote to consider the executive session minutes of the meeting held on December 3, 2018.

Vote to consider the minutes of the investment review meeting held on December 10, 2018.

2. Warrants

Vote to consider payment of warrant #24 in the amount of \$7,313,574.21 and Warrant #1 in the amount of \$1,660,314.85.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Ameedah Abuwi, Administrative Assistant, Cable TV Office with twenty-eight years, seven months;

Edith Blue, Paraprofessional, School Dept. with nineteen years, six months;

Paul Burke, Patrol Officer, Police Dept. with thirty-eight years, two months;

Maureen Colton, Advance Practice RN, Cambridge Health Alliance with twenty-one years;

Laurie Diminico, Mammography Technologist, Cambridge Health Alliance with thirteen years, one month;

Carl Jones, Patrol Officer, Police Dept. with forty-one years, six months;

Marie Killackey, Print Shop Manager, City of Cambridge with forty-eight years, seven months;

Janet Lehrberg, Staff Nurse, Cambridge Health Alliance with ten years, eight months;

Betty Munson, Nurse Practitioner, Cambridge Health Alliance with ten years, two months;

Robert Reardon, Director, Assessing Dept. with forty years, four months;

Bienvenido Rosa-Rodriguez, Laborer, Dept. of Public Works with fourteen years, six months;

MaryAnn Wojakowski, Inspector, Dept. of Public Works with thirty-five years, six months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by:

1. Karlene M. Ewing, 1 month (pro-rated)

2. Maria M. Gentile, 1 year 5 months (pro-rated)

3. Charles Thomas, 6 months (pro-rated)

4. Richard J. Thorne, 3 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Edith Blue, 4 year 9 months (pro-rated)

2. Brenda J. Downing, 7 years 9 months

3. Misael Figueroa, 9 months

4. Walter A. Heffernan, 5 months (pro-rated)

5. Refund Applications

Vote to consider eight refund applications submitted in December.

6. Accidental Disability Application - Albert Torres

Vote to consider the Accidental Disability application filed by Albert Torres, Mechanical Equipment Operator in the Dept. of Public Works. Mr. Torres is represented by Attorney Thomas Gibson.

7. Accidental Disability Benefit - James Jones

Vote to consider the reports of medical panel in the Accidental Disability application filed by James Jones, Senior Custodian in the School Dept. My Jones is represented by Attorney Michael Akashian.

8. Accidental Disability Benefit - Mario Pereira

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Mario Pereira, Mechanical Equipment Operator in the Dept. of Public Works. Mr. Pereira is represented by Attorney Thomas Gibson.

9. Accidental Disability Application - Ingrid Artiga

Vote to consider the Accidental Disability Application filed by Ingrid Artiga, a Laborer with the Dept. of Public Works. Ms. Artiga is represented by Attorney Brian Sullivan.

10. PERAC Memos

Memo #33 re: CRAB's Order of Partial Stay Regarding Regular Compensation Status of Payments Made in Lieu of Unused Vacation Time

Memo #34 re: Tobacco Company List

Memo #35 re: 2018 Disability Data

11. Old Business

12. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI

Notice of Retiree Deaths

PERAC Pension News

September Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

October Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

Lazard Portfolio Review - November 2018